DOCKET No. <u>17m8127</u> DEFENDANT Ernesto Lopez AUSA Elizabeth Hanft DEF.'S COUNSEL Richard R. Leff ☑ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY ☐ INTERPRETER NEEDED ☐ DEFENDANT WAIVES PRETRIAL REPORT \square Rule 5 \square Rule 9 \square Rule 5(c)(3) \square Detention Hrg. DATE OF ARREST 11/2/17 □ VOL. SURR. TIME OF ARREST 10am ☐ ON WRIT Other: TIME OF PRESENTMENT 6:40pm **BAIL DISPOSITION** ☐ SEE SEP. ORDER ☐ DETENTION ON CONSENT W/O PREJUDICE □ DETENTION: RISK OF FLIGHT/DANGER □ SEE TRANSCRIPT ☐ DETENTION HEARING SCHEDULED FOR: ☑ AGREED CONDITIONS OF RELEASE ☐ DEF. RELEASED ON OWN RECOGNIZANCE **☑** \$200,000 PRB **☑** 2 FRP ☑ SECURED BY \$20,000 cash CASH/PROPERTY: ☑ TRAVEL RESTRICTED TO SDNY/EDNY/ ☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES ☑ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) ☑ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☐ AS DIRECTED BY PRETRIAL SERVICES ☑ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS ☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT ☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ GPS ☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES ☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM ☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON ☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET ☑ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: ; REMAINING CONDITIONS TO BE MET BY: 11/9/17 ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS: Defendant not to prescribe or distribute controlled substances. Defendant not to discuss case with co-defendant outside of the presence of counsel. CONFERENCE BEFORE D.J. ON _____ ☐ DEF. ARRAIGNED; PLEADS NOT GUILTY ☐ DEF. WAIVES INDICTMENT ☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL For Rule 5(c)(3) Cases: ☐ DEFENDANT TO BE REMOVED ☐ IDENTITY HEARING WAIVED ☐ CONTROL DATE FOR REMOVAL: _____ ☐ PRELIMINARY HEARING IN SDNY WAIVED PRELIMINARY HEARING DATE: 12/4/17 ON DEFENDANT'S CONSENT DATE: <u>11/2/17</u> UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.

Case 1:18-cr-00006-GHW Document 4 Filed 11/02/17 Page 1 of 1

WHITE (original) – COURT FILE PINK – U.S. ATTORNEY'S OFFICE

YELLOW - U.S. MARSHAL

GREEN - PRETRIAL SERVICES AGENCY